

Friday, January 03, 2003

IVATA Mid-Winter Meeting

1:30 Kurt Humphrey, President

Introductions

John Mundt

Fred Faulks

Dr. Ledington

Dr. Riesenber

Review Agenda

Review of minutes and committee reports, Victor Gunter, Secretary

Bruce Koon moved to accept the minutes

Heather Hopkins 2nd

Passed

IVATA Membership report, Alan Heikkila, Treasurer

Question on retired IVATA member??

Need to make sure that the dues are paid in a timely manor to keep current on insurance

Food Producers of Idaho, Rick Waitley

Fred Faulks

Rick Waitley

Food Producers is an organization that is made up of a number of organizations. Meet every Wednesday and review all legislation, also meet with every freshman legislator. Rick reviewed up coming legislative schedule of current topics. Membership to the Food Producers dues package is \$600 per year. Rick updated the selection for the new President of U of I. Twin Falls county Fair Food Producers booth was not very well covered at the Twin Falls County Fair, as a result, Food Producers will be not returning to TFCF this year and will go to Eastern Idaho State Fair for the 2003 year.

Cenarussa Day on the Hill, not sponsored by Idaho FFA, it is sponsored by Idaho Coop Council, and will be held on February 18th.

Dr. Anderson, Dean, U of I, Boise

Welcome

Idaho FFA Foundation Projects

1 – Career Expo review: question the value

2 – 2 X 4 Competition: recommend continuation

3 – Dance: will not be involved in the dance

4 – T-shirts and merchandise: will take from recommendation from the group

5 – Sponsors for Leadership Conference: display banners in the conference hall

Steve Braun moved to remove 1, 3 and 4 from the Foundation commitment to the State Leadership Convention. Larin Crossley 2nd. Passed

Introductions: Kurt Humphrey, President

Tammy Akerland

Dean Langley

Program Managers Report, Dr. Ledington, PTE Program Director

- 1 – Review of Idaho AST Programs
- 2 – Review of PTE Funds for Secondary Programs
- 3 – Review of Curriculum Project
- 4 – Review of Program Funding
- 5 – Review of Program Reviews, Dr. Ledington is visiting a number of schools for program reviews and technical assistance.
- 6 – Review of Extended Contracts, calls continue to come wondering how many days are recommended by PTE.
- 7 – Review Natural Resource Instructors, recommends that the IVATA consider including the NR Instructors should be included.
- 8 – Review Program Update
- 9 – Review Scope and Sequence, Dr. Ledington would like to know how classes fit together. Alan Heikala moved that we discontinue the Scope and Sequence Report and begin a Course Sequence Report, Steve Braun, 2nd, passed
10. – FFA Budget Update
11. – FFA Star Awards
12. – Attorney General Scholarship, \$750
13. – Agriscience Program review

IVATA Legislative Action Report, Kevin Barker

- Legislative Phone Tree, who has it done? Alan? Alan will forward what is done to Kevin
- Keep Food Producers membership
- Bright Spots – Sam Condie will help Rick Waitley with Bright Spots

NAAE Report, Steve Braun

- Moving National Office from Washington DC to University of KY
- ACTE is the National Lobby Organization for NAAE
- Region 1 meeting April 23 – 26, 2003, Portland, OR
- National NAAE, 2003, Orlando, FL
- Region 1 meeting April 2004, Hawaii
- NAAE Service – who
- NAAE Honorary Life Membership – who

PTE Summer Conference Report, Shane Stockhom

- Summer Conference, June 16 – 18, 2003
- Change of date

- Keep expo, CTEI needs to get names of local businesses to keep alive
- CTEI is looking for Bright Spots
- Nominations for Board Members
- CTEI is offering \$200 scholarships for professional development travel/expenses
- Submitted minutes for the CTEI Board Meeting held on September 27, 2002

State FFA Degree Record Book point review, Shawn Dygert

Recess

Break for Dinner

Introductions, Kurt Humphrey, President
 Lisa Shively, State FFA Coordinator
 Christine Schmid, State President

Welcome from State FFA Officers and the Idaho FFA Association, Christine Schmid

Idaho FFA Association Review, Lisa Schively, State FFA Coordinator

- Review State Leadership Conference possible changes
- Nominating committee, needs changes
- Workshops, more opportunities
- Committees, issues driven committees
 - o Budget Finance
 - o Nominating

PTE Summer Conference Planning, Kurt Humphrey

- June 16 – 19, 2003, Coeur d' Alene
- Bruce Koon moved to have the Ag Ed Division at Coeur d' Alene High School, Heather Hopkins, 2nd, Passed
- Monday evening, Dr. Pals roast/BBQ

Sam Condie moved that Shawn Dygert will prepare a draft that will be emailed to the executive committee and ready for approval. John Davis 2nd, passed.

IVATA Nominations for FFA Recognition

- Honorary American FFA Degree (teacher - 2)
 - o Alan Heikkila, nominated by Larin Crossley, passed
 - o John Davis, nominated by Kevin Barker, passed
- Honorary American FFA Degree (other - 1)
 - o Anna Davis, nominated by John Davis
 - o Glen Edwards, nominated by Alyson Touchstone, passed
 - o Gerry Hobson, nominated by Gordon Gillman
- Honorary State FFA Degree
 - o Keith Whittig, nominated by John Davis

- Kevin Barker, nominated by John Davis
- Earl and Suzie Magert, nominated by Alyson Touchstone
- Steve Cook, nominated by Bruce Koon
- Ray Shirts, nominated by Kevin Barker
- Leslie Blackburn, nominated by Alyson Touchstone
- Tina Dickard, nominated by Heather Hopkins
- Jim Knight, nominated by Alyson Touchstone
- Tom Trail, nominated by Steve Braun
- Jodi Mink, nominated by Sam Condie
- Bert Marley, nominated by Alan Heikkila
- Butch Otter, nominated by Kevin Barker
- Mike Simpson, nominated by Sam Condie
- Ed White, nominated by Shane Stockhom
 - Bruce Koon moved that nominations cease, Sam Condie 2nd, passed
- Idaho FFA Distinguished Service Award
 - Ray Walhert/Pacific Steel, nominated by John Davis
- National FFA VIP Citation
 - John Mundt, moved by Dick Ledington, passed

Bruce Koon moved to adjourn, Steve Braun 2nd, passed

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IVATA Mid-Winter Meeting

Welcome, Kurt Humphrey, President

University of Idaho Report, Dr. Lou Riesenber

- Search, possible candidates
 - o Dick Jorger
 - o Lori Moore
 - o Carey Fritz
- Staff reductions, all open positions are gone. New position for new candidate.
- Dr. Riesenber is working on link system for student teachers/cooperating teachers. Will look at preparing for link with various high schools in the future.
- Student teachers, 14 students
- SAE Record-book, 3321 books this year. There are 261 record-books left, do we need a reprint? Yes
- Summer in-service - Chemical/Pesticide licensing with Leslie Blackburn/UofI Extension, July 7 – 11, 2003 or July 14 – 18, 2003
- October in-service – CSI
- Housing for Moscow, Marylin
 - o Advisors that wish to contact U of I Housing and New Student Services need to be specific to the departments that are responsible for the housing change.
 - o Marylin will be getting a list of hotel phone numbers for advisors to contact and make reservations.

Sam Condie moved to send the Vice President to the Team Ag Ed conference in Indianapolis, IN, Heather Hopkins 2nd, passed

Steve Braun moved that the \$750 travel expenses that would have covered Victor's expense for National NAAE go to Alyson for her attendance in Las Vegas.

Sam Condie moved that Alan Heikkila contact Jacklyn Seed for the sponsorship of the BBQ, Bruce Koon 2nd, passed

PTE Summer Conference Planning

Sunday

1:00 FFA Foundation Meeting

5:00 IVATA Executive Committee Meeting

Monday

- 10:45 Welcome
Neophyte Seating
Meal Function – Count
- 10 year teacher luncheon
 - New Teacher luncheon
 - BBQ
- Review Agenda / Approve
CTEI Report – Shane Stockham
Dues – Alan Heikkila
Break – 5 minutes
Foundation Report – Rick Waitley
Foundation Issues – Justin Patton
- 12:00 Lunch
- 1:00 NAAE Report – Sue Pollard
Committee Assignments – Lee Hollingsworth
State FFA Report – Lisa Shivley
- 3:15 Committee meetings
- 5:30 BBQ – Jacklyn Seed
Boat Tour/Golf
State PTE – Dick Ledington
U of I – Lou Riesenber
State Degree Application – Shawn Dygert
Beef Council – Lea Clark, Laura Wilder/Idaho Beef Manual

Tuesday

- 8:00 Tours
- Jacklyn Seed
 - Post Falls Research
 - Brian Duncan
 - U of I Forestry Research
 - Mill – Lumber
 - Aquaculture
- 12:00 New Teacher Luncheon – Lee Hollingsworth, cost covered by Dr. Riesenber,
food arranged by Dr. Ledington (deli)
- 1:30 Workshops (30 minute rotations)
- Professional Etiquette – Lou (45 minutes at the beginning)
 - Briggs Stratton – Alan Heikkila (computer lab)
 - Curriculum Exchange
 - New CDE's
 - Forestry
 - Aquaculture

Wednesday

- 10:30 Committee Reports
- Curriculum

- Exchange of Ideas
 - Professional Development
 - Public Relations
 - Audit and Budget
 - Legislative
- 12:00 10-year luncheon – Jack Blatner, chair, food arranged by Dr. Ledington
- 1:30 IVATA Meeting
- Committee Reports as needed
- 2:00 Retirement Reception – Sam Condie, cost covered by Dr. Riesenberg, food arranged by Dr. Ledington (coffee, cake, juice, etc.)

Thursday

- 8:00 Awards Breakfast
- Dr. Ledington will arrange food
 - Cost, Kurt Humphrey
 - NAAE Awards, Kurt Humphrey
 - Wilder Awards
 - Screw-up of the Year, Steve Braun
- 10:30 IVATA Business Meeting

Steve Braun moved to accept the proposed agenda, Larin Crossley 2nd, passed

IVATA Financial Report (cont.)

- Sam Condie paid ½ of his life IVATA membership dues, needs to finish his life dues within one year
- Reviewed the check book, ending balance as of 12/31/02 is \$10,611.12
- \$5863.72 on CD

Steve Braun moved that the IVATA institute a Retirement Dues of \$10 for retired members, Alan Heikkila 2nd, passed.

Bruce Koon moved that IVATA cover ½ of the refreshments for Mid-Winter Conference at a cost of \$30, Steve Braun. 2nd, passed.

Larin Crossley moved that the IVATA cosponsor the new teacher breakfast at the State Leadership Conference, Steve Braun 2nd, passed.

Bruce Koon moved to adjourn, Heather Hopkins 2nd, passed